



# USAID Office of Inspector General

June 2025



## Report Fraud, Waste, and Abuse to the USAID OIG Hotline

Through Our [Hotline Portal](#) or by Calling +1 (202)-712-1070

**Consistent with their award agreements, all nongovernmental organizations, contractors, subawardees, and United Nations agencies implementing awards initially funded by USAID must continue to report allegations of fraud, waste, abuse, corruption, diversion, trafficking, and sexual exploitation and abuse to USAID OIG's hotline.**

USAID OIG continues to aggressively investigate—and work with the U.S. Department of Justice to prosecute—cases in which American taxpayer dollars funding foreign assistance have been wasted, misused, or diverted.

With an expanding caseload of over 200 ongoing investigative matters, USAID OIG remains committed to protecting U.S.-taxpayer funded foreign assistance. Our Hotline works daily to process confidential allegations of misconduct, and our 47 Federal law enforcement officers and analytical support staff specialize in global investigations of major fraud, corruption, sexual exploitation and abuse, human trafficking, and other misconduct.

### USAID OIG-Identified Indicators of Fraud, Waste, and Abuse

- Program supplies and equipment that are shipped to non-program addresses.
- Large or irregular expenditures incurred shortly before program closure.
- Implementers failing to meet contract terms but are not penalized.
- Required documentation is delayed, incomplete, or suspiciously uniform.
- Contract or grant documents that are altered, backdated, modified, or lack details necessary to justify an expenditure or reasonably connect it to the programming.
- Project-funded assets are unaccounted for, transferred without documentation, or “lost” during project close out.
- Irregularities in the procurement process, such as bid rigging, collusive bidding, or the use of shell companies.
- Emails impersonating legitimate businesses or individuals to trick employees into making fraudulent payments or revealing sensitive information.
- Commodities provided to beneficiaries that do not meet safety, quality, and/or construction standards under the award.
- Health commodities with expiration dates on the outer packaging that do not match the actual medication packaging.

**Report fraud, corruption, suspected diversion, or other serious misconduct through  
USAID OIG's [Hotline Portal](#) or by calling +1 (202)-712-1070.**

U.S. law affords protections from retaliation for those who wish to submit a complaint.